

FEDERAL BUREAU OF INVESTIGATION
FOI/PA
DELETED PAGE INFORMATION SHEET
FOI/PA# 1260615-0

Total Deleted Page(s) = 187

Page 32 ~ Duplicate;
Page 33 ~ Duplicate;
Page 34 ~ Duplicate;
Page 35 ~ Duplicate;
Page 36 ~ Duplicate;
Page 37 ~ Duplicate;
Page 38 ~ Duplicate;
Page 39 ~ Duplicate;
Page 40 ~ Duplicate;
Page 41 ~ Duplicate;
Page 42 ~ Duplicate;
Page 43 ~ Duplicate;
Page 44 ~ Duplicate;
Page 46 ~ b6; b7C; b7D;
Page 47 ~ b6; b7C; b7D;
Page 48 ~ b6; b7C; b7D;
Page 49 ~ b6; b7C; b7D;
Page 50 ~ b6; b7C; b7D;
Page 51 ~ b6; b7C; b7D;
Page 52 ~ b6; b7C; b7D;
Page 53 ~ Duplicate;
Page 54 ~ Duplicate;
Page 55 ~ Duplicate;
Page 56 ~ Duplicate;
Page 57 ~ Duplicate;
Page 58 ~ Duplicate;
Page 59 ~ Duplicate;
Page 60 ~ Duplicate;
Page 62 ~ b6; b7C; b7D;
Page 63 ~ b6; b7C; b7D;
Page 64 ~ b6; b7C; b7D;
Page 65 ~ b6; b7C; b7D;
Page 66 ~ b6; b7C; b7D;
Page 67 ~ b6; b7C; b7D;
Page 68 ~ Duplicate;
Page 69 ~ Duplicate;
Page 70 ~ Duplicate;
Page 71 ~ Duplicate;
Page 72 ~ Duplicate;
Page 73 ~ Duplicate;
Page 74 ~ Duplicate;
Page 80 ~ Duplicate;
Page 81 ~ Duplicate;
Page 82 ~ Duplicate;
Page 83 ~ Duplicate;
Page 85 ~ b6; b7C; b7D;
Page 86 ~ b6; b7C; b7D;
Page 87 ~ b6; b7C; b7D;

Page 88 ~ b6; b7C; b7D;
Page 89 ~ b6; b7C; b7D;
Page 92 ~ Duplicate;
Page 93 ~ Duplicate;
Page 94 ~ Duplicate;
Page 95 ~ Duplicate;
Page 96 ~ Duplicate;
Page 97 ~ Duplicate;
Page 98 ~ Duplicate;
Page 99 ~ Duplicate;
Page 103 ~ b6; b7C; b7E;
Page 108 ~ b6; b7C; b7D; b7E;
Page 109 ~ b6; b7C; b7D; b7E;
Page 110 ~ b6; b7C; b7D;
Page 111 ~ b6; b7C; b7D;
Page 112 ~ b6; b7C; b7D;
Page 113 ~ b6; b7C; b7D;
Page 114 ~ b6; b7C; b7D;
Page 115 ~ b6; b7C; b7D;
Page 116 ~ b6; b7C; b7D;
Page 117 ~ b6; b7C; b7D;
Page 118 ~ b6; b7C; b7D;
Page 119 ~ b6; b7C; b7D;
Page 120 ~ b6; b7C; b7D;
Page 121 ~ Duplicate;
Page 126 ~ b6; b7C; b7D;
Page 127 ~ b6; b7C; b7D;
Page 128 ~ b6; b7C; b7D;
Page 129 ~ b6; b7C; b7D;
Page 130 ~ b6; b7C; b7D;
Page 131 ~ b6; b7C; b7D;
Page 132 ~ Duplicate;
Page 133 ~ Duplicate;
Page 134 ~ Duplicate;
Page 135 ~ Duplicate;
Page 136 ~ Duplicate;
Page 137 ~ Duplicate;
Page 138 ~ Duplicate;
Page 141 ~ b7D; b7E;
Page 142 ~ b6; b7C; b7D; b7E;
Page 143 ~ b6; b7C; b7D; b7E;
Page 146 ~ Duplicate;
Page 147 ~ Duplicate;
Page 151 ~ Duplicate;
Page 153 ~ b6; b7C; b7D;
Page 154 ~ b6; b7C; b7D;
Page 155 ~ b6; b7C; b7D;
Page 156 ~ b6; b7C; b7D;
Page 157 ~ b6; b7C; b7D;
Page 158 ~ b6; b7C; b7D;
Page 159 ~ b6; b7C; b7D;
Page 160 ~ b6; b7C; b7D;
Page 161 ~ Duplicate;
Page 162 ~ Duplicate;

Page 163 ~ Duplicate;
Page 164 ~ Duplicate;
Page 165 ~ Duplicate;
Page 166 ~ Duplicate;
Page 167 ~ Duplicate;
Page 168 ~ Duplicate;
Page 169 ~ Duplicate;
Page 171 ~ b6; b7C; b7D;
Page 172 ~ b6; b7C; b7D;
Page 173 ~ b6; b7C; b7D;
Page 174 ~ b6; b7C; b7D;
Page 175 ~ b6; b7C; b7D;
Page 176 ~ b6; b7C; b7D;
Page 177 ~ b6; b7C; b7D;
Page 178 ~ b6; b7C; b7D;
Page 180 ~ Duplicate;
Page 181 ~ Duplicate;
Page 182 ~ Duplicate;
Page 183 ~ Duplicate;
Page 184 ~ Duplicate;
Page 185 ~ Duplicate;
Page 186 ~ Duplicate;
Page 187 ~ Duplicate;
Page 188 ~ Duplicate;
Page 189 ~ Duplicate;
Page 191 ~ b6; b7C; b7D;
Page 192 ~ b6; b7C; b7D;
Page 193 ~ b6; b7C; b7D;
Page 194 ~ b6; b7C; b7D;
Page 195 ~ b6; b7C; b7D;
Page 197 ~ Duplicate;
Page 198 ~ Duplicate;
Page 199 ~ Duplicate;
Page 200 ~ Duplicate;
Page 201 ~ Duplicate;
Page 202 ~ Duplicate;
Page 203 ~ Duplicate;
Page 205 ~ b6; b7C; b7D;
Page 206 ~ b6; b7C; b7D;
Page 207 ~ b6; b7C; b7D;
Page 208 ~ b6; b7C; b7D;
Page 209 ~ b6; b7C; b7D;
Page 210 ~ b6; b7C; b7D;
Page 211 ~ b6; b7C; b7D;
Page 212 ~ b6; b7C; b7D;
Page 213 ~ b6; b7C; b7D;
Page 214 ~ b6; b7C; b7D;
Page 215 ~ b6; b7C; b7D;
Page 216 ~ b6; b7C; b7D;
Page 218 ~ Duplicate;
Page 219 ~ Duplicate;
Page 220 ~ Duplicate;
Page 221 ~ Duplicate;
Page 222 ~ Duplicate;

Page 223 ~ Duplicate;
Page 224 ~ Duplicate;
Page 225 ~ Duplicate;
Page 226 ~ Duplicate;
Page 227 ~ Duplicate;
Page 228 ~ Duplicate;
Page 229 ~ Duplicate;
Page 230 ~ Duplicate;
Page 231 ~ Duplicate;
Page 236 ~ b6; b7C; b7D;
Page 237 ~ b6; b7C; b7D;
Page 238 ~ b6; b7C; b7D;
Page 239 ~ b6; b7C; b7D;
Page 240 ~ b6; b7C; b7D;
Page 241 ~ b6; b7C; b7D;
Page 242 ~ b6; b7C; b7D;
Page 243 ~ b6; b7C; b7D;
Page 244 ~ b6; b7C; b7D;
Page 245 ~ b6; b7C; b7D;
Page 247 ~ Duplicate;
Page 248 ~ Duplicate;
Page 249 ~ Duplicate;
Page 250 ~ Duplicate;
Page 251 ~ Duplicate;
Page 252 ~ Duplicate;
Page 253 ~ Duplicate;
Page 254 ~ Duplicate;
Page 255 ~ Duplicate;
Page 256 ~ Duplicate;
Page 257 ~ Duplicate;
Page 258 ~ Duplicate;

XXXXXXXXXXXXXXXXXXXXXXXXXXXXX
X Deleted Page(s) X
X No Duplication Fee X
X For this Page X
XXXXXXXXXXXXXXXXXXXXXXXXXXXXX

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 10/05/2009

To: Criminal Investigative

Attn: Civil Rights Unit

From: Los Angeles

CR-1

Contact: SA [REDACTED]

Approved By: [REDACTED]

b6
b7C
b7E

Drafted By: [REDACTED]

b6
b7CCase ID #: 50-LA-~~NEW~~ 254214-1Title: CHURCH OF SCIENTOLOGY;
[REDACTED] SUBJECTS
CIVIL RIGHTS - HUMAN TRAFFICKINGb6
b7C

SENSITIVE INVESTIGATIVE MATTER

Synopsis: Initial submission to open a Sensitive Investigative Matter.

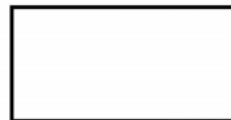
Full Investigation Initiated: 10/05/2009

Details: Pursuant to the Domestic Investigations and Operations Guide (DIOG), Section 10.2.D, this human trafficking investigation is a Sensitive Investigative Matter pertaining to a religious organization. The reporting agent received information that the elite branch of the Church of Scientology known as the "Sea Organization" (Sea Org) houses and employs thousands of Scientology members, including children and adults, utilizing force, fraud and coercion.

Based on interviews of former Sea Org members (hereinafter Complainants), the Church of Scientology (COS) tricks young Scientologists into joining Sea Org, promising good salaries, regular work hours, vacation and family visits. However, once Sea Org members begin their service, they are housed and held at secure locations where they work 15 hour days in various positions for Scientology-based companies. Sea Org members are given no days off, and are permitted only limited and monitored contact with anyone outside of the camps where they live and work. All incoming and outgoing mail is opened, read and

b6
b7C

50-LA-254214-1



② sent
Bsa-10-14-09
TO SA
10/13/09

To: Criminal Investigative From: Los Angeles
Re: 50-LA-NEW, 10/05/2009

electronically scanned before it is distributed. All Sea Org members' passports are held in the security office. Approximately 30-50% of Sea Org members are foreign. It is considered criminal to say anything negative regarding Sea Org and if a member expresses a desire to leave, they are put through a grueling and lengthy process that typically results in the member staying.

All Sea Org members are instructed how to lie to outsiders and authorities who might inquire of their living and working conditions. Sea Org members who try to escape or who are disobedient are sent to underground labor camps that resemble "concentration camps" where they live and work in slave-like conditions around the clock building furniture and other material goods.

Background on the Church of Scientology

As a result of Complainants' allegations, Agents conducted significant research on publicly available databases regarding the Church of Scientology and the Sea Organization. There are between 8 and 10 million members of the Church of Scientology (COS) around the world. Most are lay persons/parishoners who follow the teachings of Scientology founder L. Ron Hubbard (LRH).

Scientology teaches that people are immortal spiritual beings who have forgotten their true nature. Scientology uses a method of counseling called "auditing" to spiritually rehabilitate church members. The auditing process involves using an electropsychometer, or "E-Meter," (akin to a polygraph machine) to assess an individual's spiritual state. The E-Meter supposedly shows a "charge" if an individual is not in a "clear" state. The goal is to be in a "clear" state, e.g., where the mind's negative images are gone and the person is rid of all fears, anxieties and irrational thoughts. Scientology is legally recognized as a tax-exempt religion in the United States and some other countries, and the Church of Scientology emphasizes this as proof that it is a bona fide religion.

Scientology utilizes an internal justice system referred to as the "Ethics System" to deal with unethical or inappropriate behavior. One significant piece of the justice system is the "Rehabilitation Project Force" (RPF). When a Sea Org member is accused of misconduct, such as lying, sexual misconduct, dereliction of duty, or failure to comply with COS policy, a "Committee of Evidence" examines the case. If the charge is substantiated, the individual may be sent to an RPF. Recently,

To: Criminal Investigative From: Los Angeles
Re: 50-LA-NEW, 10/05/2009

former Sea Org members have spoken publicly regarding the RPFs and have compared them to concentration camps.

This investigation will focus on the two California Sea Org locations. One location is in Riverside County, California. That location is referred to as "International Base" (Int Base). The second location is in Hollywood, and consists of multiple buildings where Sea Org members are housed and work. All Sea Org locations are contained and secure. Sea Org members do not come and go freely. If a Sea Org member wants to leave Sea Org, they have two choices: either "blow" out, meaning to escape without permission, or "route out," which is a lengthy process involving isolation, auditing, security checks, and typically is unsuccessful for the staff member.

Only in more recent years, [redacted]
[redacted], has Sea Org been transformed into an organization operated under threats and physical force. Since early 2000, COS has suffered embarrassing media setbacks which have caused [redacted]. Sea Org members are being punished as a whole for the recent perceived failures of Scientology and its various businesses. Punishments include severe limitations of civil liberties, including physical abuse which has become mainstream within the Sea Org to punish and humiliate employees.

b6
b7C

In the past, Sea Org defectors have been unwilling to speak publicly regarding the abuses at the hands of [redacted] due to threats of financial retaliation and family detachment. However, [redacted] members of Sea Org who escaped in the last few years,

b6
b7C

[redacted]
[redacted] within Sea Org and worked closely with [redacted]
[redacted] Based on media accounts, [redacted] not only were the recipients of severe physical abuse by [redacted] but they also were responsible for delivering blows to others. This is known as "ecclesiastical justice" that is imposed if Sea Org members are performing poorly. Since [redacted] have begun speaking publicly, other defectors are coming forward and exposing Sea Org's labor camps.

To: Criminal Investigative From: Los Angeles
Re: 50-LA-NEW, 10/05/2009

Key Terminology

In order to evaluate the allegations asserted by Complainants in this case, the following relevant Scientology terminology is identified below:

Sea Org - The most elite arm of the COS where Scientologists dedicate their lives in a "billion year" contract to serve the COS. Sea Org staffers in the U.S. live and work in three primary locations: (1) "Flag Base" in Clearwater, Florida, (2) International Base, aka Gold Base, in Hemet, California, (3) Pacific Base, aka PAC Base, in Hollywood.

RPF - Short for "Rehabilitation Project Force." This is a program that gives Scientologists a "second chance" for "redemption rather than dismissal." It is where Sea Org members go who have committed serious offenses such as communicating with former Scientologists who have been declared "Suppressive Persons," for example. RPF camps are located in Los Angeles and Hemet, CA.

Suppressive Person (SP) - Any Scientologist who speaks ill of or undermines the COS or the activities of COS members. If a Scientologist is "declared" an SP, they are banned from having contact with any member of Scientology, even family members.

Religious Technology Center - RTC operates out of the Int Base. It owns the religious trademarks of Dianetics and Scientology. David Miscavige is the Chairman of the Board of the RTC.

Flag Base - Short for the Flag Service Organization in Clearwater, FL. It is the "spiritual headquarters" for the COS. It includes the Ft. Harrison Hotel and the Super Power Building across the street (which is unfinished and has sat vacant for 6 years).

Int Base aka Gold Base - This is a 500-acre property in Riverside County surrounded by razor-wire fencing with sharp inward pointing spikes to prevent escape. The gates are guarded at all times. Security guards patrol the grounds. Motion sensors and surveillance cameras are placed throughout the property. (Map attached). The address is 19625 Gilman Hot

To: Criminal Investigative From: Los Angeles
Re: 50-LA-NEW, 10/05/2009

Springs Road, Hemet, CA 92583. This is where the senior executives live and work. Until recently, the location of Int Base was not publicly known. Staffers who live on Int Base work a variety of jobs. RTC is operated out of Int Base and Golden Era Productions is also located there. Golden Era Productions is COS's media and publications division. Approximately 900 individuals live on Int Base. All staffers wear the same uniform and work from 7 a.m. until 11 p.m. on a typical day, but also regularly pull all-nighters for days on end.

Pacific Base / PAC Base - The broad term for the Los Angeles base of Scientology. The COS owns many buildings in the Hollywood area. Some buildings are called "berthing buildings" where Sea Org members live. There are allegedly 12 berthing buildings in the Los Angeles area. One is located at 5165 Fountain Avenue, Los Angeles. Additionally, there are several corporate buildings. The "main building" is the large blue building located at 4833 Fountain Ave, East Los Angeles. In the basement of the main building is said to be a RPF for wayward Sea Org members. Sea Org members who live in Los Angeles are bussed to work everyday to CSI corporate offices located at 4751 Fountain Avenue in Los Angeles, where Bridge Publications, Inc. (BPI) is located. BPI publishes only LRH books and is staffed entirely by Sea Org members. Sea Org members also are bussed to the building located at 7051 Hollywood Boulevard, Hollywood California. This is where the COS has a for-profit literary agency called Author Services, Inc. (ASI) which represents only one author - LRH. It is also staffed entirely by Sea Org members. Middle-management Sea Org members work at the building located at 6331 Hollywood Boulevard known as the "Flag Liaison Office" for the Church of Scientology International.

Witness Interviews

As a result of the initial complaint made to LAFO, Agents conducted interviews [redacted]

[redacted] By way of summary, [redacted]

[redacted]

b6
b7C
b7D

To: Criminal Investigative From: Los Angeles
Re: 50-LA-NEW, 10/05/2009

b6
b7C
b7D

b6
b7C
b7D

b6
b7C
b7D

Federal Statutes at Issue

The allegations made by Complainants [redacted] if true, invoke federal human trafficking laws. The primary statutes at issue are under Title 18, Chapter 77 - "Peonage, Slavery, and Trafficking in Persons"

b6
b7C
b7D

To: Criminal Investigative From: Los Angeles
Re: 50-LA-NEW, 10/05/2009

18 U.S.C. 1589(a) - Forced Labor

Whoever knowingly provides or obtains the labor or services of a person by any one of, or by any combination of, the following means -

(1) by means of force, threats of force, physical restraint, or threats of physical restraint to that person or another person; or

(2) by means of serious harm or threats of serious harm to that person or another person; or

NOTE: "Serious harm" means any harm, including psychological, financial, or reputational harm, that would compel a reasonable person with the victim's background and in the victim's circumstances to perform labor, services, or commercial sex acts to avoid that harm.

(3) by means of the abuse or threatened abuse of law or legal process; or

NOTE: "Abuse or threatened abuse of the legal process" is defined as the use or threatened use of the law or legal process in a manner for which it was not designed to cause a person to take or refrain from taking some action." It can include threats of deportation, arrest, detention or institutionalization.

(4) by means of any scheme, plan, or pattern intended to cause the person to believe that, if the person did not perform such labor or services, that person or another person would suffer serious harm or physical restraint.

NOTE: "Scheme, plan or Pattern" includes:

- manipulation of debts,
- verbal abuse and intimidation,
- demeaning and demoralizing conduct,
- psychological manipulation and control,
- confiscation of identification documents,
- inhumane living and working conditions, or
- monitoring and surveillance.

To: Criminal Investigative From: Los Angeles
Re: 50-LA-NEW, 10/05/2009

18 U.S.C. 1590 - Trafficking with respect to peonage, slavery, involuntary servitude, or forced labor

Whoever knowingly recruits, harbors, transports, provides, or obtains by any means, any person for labor or services in violation of Chapter 77.

Analysis

This human trafficking investigation will focus on the Forced Labor of Sea Org members at two locations: International Base in Hemet, CA and at PAC Base in Hollywood, CA. This investigation is not an attempt to discredit the religious beliefs held by Scientologists, but is solely focused on the forced labor of its elite Sea Org members.

Under the Forced Labor statute, 18 U.S.C. 1589(a)(1)-(4), each of the four enumerated means were used by [redacted] and others within the CSI to maintain the labor and services of Sea Org members.

b6
b7C

Sea Org members are recruited believing that they are joining the most elite organization within the Church of Scientology. However, once persons sign their "billion year" contract they are subjected to an unexpected lifestyle that they would never have agreed to and that is nearly impossible to reject. Utilizing the key language of the Forced Labor statute, [redacted] utilized a "scheme, plan or pattern" that caused Sea Org members to believe that if they did not continue working for Sea Org, they would "suffer serious harm."

b6
b7C

[redacted] "scheme" consisted of the following:

b6
b7C

(1) Compensating workers less than \$50/week as a means of ensuring that no member could build sufficient financial means to support themselves on the "outside." Sometimes workers were not paid for months or even years.

(2) Limiting Sea Org workers' ability to freely communicate with each other and with friends and family by monitoring the number and substance of all telephone calls and by reviewing all incoming and outgoing mail for appropriate content. Workers were

To: Criminal Investigative From: Los Angeles
Re: 50-LA-NEW, 10/05/2009

only permitted to communicate certain types of messages to people outside of Sea Org, and use of the telephone required written permission.

(4) Restricting Sea Org members' access to dental and medical treatment and the requirement that female members who became pregnant have abortions. CSI viewed young children as having no work value and believed children would only interfere with the employment of their mothers.

(5) Inhumane living and working conditions, including a minimum of 16 hour work days, no days off, and no vacations, despite promises during recruiting of having one day off per/week and 3 weeks vacation.

(6) Physical restraint in the form of secure fencing around perimeter of properties, and on-site video cameras, security guards and infrared technology to ensure workers do not escape. The fact that workers are not free to leave was clearly demonstrated [REDACTED]

b6
b7C
b7D

(7) Control and manipulation of members through strict rules, including a forced daily schedule, uniforms, roll call four times/daily, assigned seating and assigned meal times, rules forbidding members to talk about wanting to leave or from talking about anyone who has ever left.

(8) Demeaning and demoralizing conduct by [REDACTED] and other top executives who regularly verbally and sometimes physically abused the workers, and subjected them to inhumane punishments.

b6
b7C

(9) Confiscation of all workers' passports.

(10) Psychological manipulation and control in the form of causing Sea Org members to believe that if they leave Sea Org they cannot have any further communication with their family members who are Scientologists. This threat alone is believed to be one of the main reasons why many Sea Org members do not attempt to flee the organization.

To: Criminal Investigative From: Los Angeles
Re: 50-LA-NEW, 10/05/2009

(11) The threat of serious financial harm to the workers if they leave, in that they will be sent a "Freeloader's Bill" that they believe will obligate them to repay significant "debts" owed to the CSI as a result of training received while members of Sea Org.

With the reauthorization of the Trafficking Victims Protection Act (TVPRA), "serious harm" in the context of the Trafficking statutes is now defined as "any harm, including psychological, financial, or reputational harm, that would compel a reasonable person with the victim's background and in the victim's circumstances to perform labor, services, or commercial sex acts to avoid that harm." That clarification is important in this case because Sea Org members who have been isolated from the outside world since they were born or since their teenage years are susceptible to unique psychological harm.

Based on the allegations of [REDACTED]
[REDACTED]
[REDACTED] fear was created by [REDACTED] and CSI whereby Sea Org members did not feel they had any choice but to stay working for Sea Org. Sea Org workers' lives are entirely manipulated by the coercive tactics of [REDACTED] and CSI, from the fenced-in living and working quarters, to the controlled uniforms and movement, the control of the workers' hours, salary and medical treatment, and the arbitrary penalties and punishments.

b6
b7C
b7D

Additionally, the Forced Labor statute also provides that a violation occurs when the labor or services of a person are obtained through the "abuse or threatened abuse of the legal process." That is defined as "the use or threatened use of the law or legal process in a manner for which it was not designed to cause a person to take or refrain from taking some action." In the Sea Organization, the Victims are forced to sign various written contracts that allegedly cause them to believe that (1) they are bound to service with Sea Org for a billion years, (2) if they leave the Sea Organization they will be disconnected from their friends and families forever, (3) they cannot ever report the abuses of Sea Org or they will incur substantial fines in the amount of \$50,000 per/public statement, and (4) if they leave Sea Org they will incur overwhelming financial "Freeloader Debts" for

To: Criminal Investigative From: Los Angeles
Re: 50-LA-NEW, 10/05/2009

the costs associated with the workers' training while working for Sea Org. The use of these non-binding contracts that Sea Org workers are forced to sign is yet another means of coercive tactics used by CSI to ensure continued forced labor by employees.

Date of Incident: unknown Time of Incident: 08:00A
Date of Complaint: 07/20/2009

Incident Location: Hollywood, CA and Hemet, CA

Incident Street No.:
Street Name:
City:
State: Zip:

1. INCIDENT:
 - A. Community Area: Metropolitan
 - B. Violence: No
 - C. Death: No
 - D. Injury: No
 - E. Correctional Facility:
Facility Type:
Same as Incident Address:
Facility Street No.:
Street Name:
City:
State: Zip:

2. SOURCE OF COMPLAINT:
Complainants

3. OTHER AGENCY INVESTIGATING:
N/A

4. CASE AGENT CONTACT INFORMATION:

Name:
Name:
Telephone(s):
E-mail:

b6
b7C
b7E

To: Criminal Investigative From: Los Angeles
Re: 50-LA-NEW, 10/05/2009

E-Mail: [REDACTED]
Address: 11000 Wilshire Blvd, Los Angeles, CA 90024

b6
b7C
b7E

5. HUMAN TRAFFICKING (50) cases only:

- A. Approximate number of victims (reported): Unknown
- B. Duration of time in destination country (U.S.): varied
- C. Victim descriptions (multiple victims)
- D. Total number: Possibly over 1000
- E. Country/countries of origin: U.S., Australia, Germany, and other unknown countries
- F. Specific language/dialect spoken by victims: English
- G. Type of trafficking suspected: Forced labor
- H. Human trafficking task force involved? No
Task force name:
- I. Identify local non-governmental organization (NGO) or civilian victim-advocacy group involved: N/A
- J. Immigration and Customs Enforcement (ICE) point of contact: N/A
- K. Identity and contact number of division's victim witness coordinator: [REDACTED]

b6
b7C
b7E

To: Criminal Investigative From: Los Angeles
Re: 50-LA-NEW, 10/05/2009

LEAD(s):

Set Lead 1: (Action)

CRIMINAL INVESTIGATIVE

AT WASHINGTON, DC

For the Civil Rights Unit to review and forward the information to the Department of Justice, Civil Rights Division.

Set Lead 2: (Action)

CRIMINAL INVESTIGATIVE

AT WASHINGTON, DC

For the Public Corruption/Civil Rights Intelligence Unit. Read and Clear.

259tmw05.09♦♦

12/07/09
15:37:10

FD-192

ICMIPR01
Page 1

Title and Character of Case:

CHURCH OF SCIENTOLOGY

b6
b7C

Date Property Acquired: Source from which Property Acquired:

b6
b7C
b7D

Anticipated Disposition: Acquired By:

Case Agent:

b6
b7C

Description of Property:

Date Entered

1B 1

b6
b7C
b7D

Barcode: E4731334

Location: ECR1

12/07/2009

10

Case Number: 50-LA-254214
Owning Office: LOS ANGELES

FILE COPY

50-LA-254214 1B1

1B1

12/07/09
15:37:13

FD-192

ICMIPR01
Page 1

Title and Character of Case:

CHURCH OF SCIENTOLOGY

b6
b7C

Date Property Acquired: Source from which Property Acquired:

b6
b7C
b7D

Anticipated Disposition: Acquired By:

Case Agent:

b6
b7C

Description of Property:

Date Entered

1B 2

b6
b7C
b7D

Barcode: E4731335

Location: ECR1

12/07/2009

Case Number: 50-LA-254214
Owning Office: LOS ANGELES

FILE COPY

1B2

12/07/09
15:37:17

FD-192

ICMIPR01
Page 1

Title and Character of Case:

CHURCH OF SCIENTOLOGY

b6
b7C

Date Property Acquired: Source from which Property Acquired:

b6
b7C
b7D

Anticipated Disposition: Acquired By:

Case Agent:

b6
b7C

Description of Property:

Date Entered

1B 3

b6
b7C
b7D

Barcode: E4731336

Location: ECR1

12/07/2009

De

Case Number: 50-LA-254214
Owning Office: LOS ANGELES

FILE COPY

1B3

12/10/09
14:12:13

FD-192

ICMIPR01
Page 1

Title and Character of Case:

CHURCH OF SCIENTOLOGY
[REDACTED]

b6
b7C

Date Property Acquired: Source from which Property Acquired:

[REDACTED]

[REDACTED]

[REDACTED]

b6
b7C
b7D

Anticipated Disposition: Acquired By:

[REDACTED]

Case Agent:

[REDACTED]

b6
b7C

Description of Property:

1B 4

Date Entered

[REDACTED]

Barcode: E4731374

Location: ECR1

12/10/2009 b6
b7C
b7D

124

Case Number: 50-LA-254214
Owning Office: LOS ANGELES

FILE COPY

50-LA-254214

1B4

02/12/10
13:29:39

FD-192

ICMIPR01
Page 1

Title and Character of Case:

CHURCH OF SCIENTOLOGY

b6
b7C

Date Property Acquired: Source from which Property Acquired:

b6
b7C
b7D

Anticipated Disposition: Acquired By:

Case Agent:

b6
b7C

Description of Property:

Date Entered

1B 5

Barcode: E4731497

Location: ECR1

02/12/2010

b6
b7C
b7D

Handwritten signature

Case Number: 50-LA-254214
Owning Office: LOS ANGELES

FILE COPY

1B5

09/03/10
13:29:57

FD-192

ICMIPR01
Page 1

Title and Character of Case:

BASE OVERBOARD
-

Date Property Acquired: Source from which Property Acquired:

08/31/2010

Anticipated Disposition: Acquired By:

Case Agent:

b6
b7C
b7E

Description of Property:

Date Entered

1B 8

Barcode:

Location: ECR1

08/31/2010

Case Number: 50-LA-254214
Owning Office: LOS ANGELES

FILE COPY

1B80

09/03/10
13:30:01

FD-192

ICMIPR01
Page 1

Title and Character of Case:

BASE OVERBOARD

Date Property Acquired: Source from which Property Acquired:

08/31/2010

b6
b7C
b7E

Anticipated Disposition: Acquired By:

Case Agent:

Description of Property:

Date Entered

1B 9

Barcode:

Location: ECR1

08/31/2010

Case Number: 50-LA-254214
Owning Office: LOS ANGELES

FILE COPY

189

09/03/10
13:30:05

FD-192

ICMIPR01
Page 1

Title and Character of Case:

BASE OVERBOARD

b6
b7C
b7E

Date Property Acquired: Source from which Property Acquired:

08/31/2010

Anticipated Disposition: Acquired By:

Case Agent:

Description of Property:

Date Entered

1B 10

Barcode:

Location: ECR1

08/31/2010

Case Number: 50-LA-254214
Owning Office: LOS ANGELES

FILE COPY

1B10

09/28/10
17:31:10

FD-192

ICMIPR01
Page 1

Title and Character of Case:

BASE OVERBOARD

Date Property Acquired: Source from which Property Acquired:

09/27/2010

b6
b7C
b7D
b7E

Anticipated Disposition: Acquired By:

Case Agent:

Description of Property:

Date Entered

1B 11

Barcode

Location: ECR1

09/28/2010

Case Number: 50-LA-254214
Owning Office: LOS ANGELES

FILE COPY

1B11

01/04/11
17:04:43

FD-192

ICMIPR01
Page 1

Title and Character of Case:

BASE OVERBOARD

b6
b7C
b7E

Date Property Acquired: Source from which Property Acquired:

01/03/2011

Anticipated Disposition: Acquired By:

Case Agent:

Description of Property:

1B 12

Date Entered

Barcode:

Location: ECR1

S558

01/03/2011

Case Number: 50-LA-254214
Owning Office: LOS ANGELES

1B12

01/04/11
17:04:46

FD-192

ICMIPR01
Page 1

Title and Character of Case:

BASE OVERBOARD
-

b6
b7C
b7E

Date Property Acquired: Source from which Property Acquired:

01/03/2011

Anticipated Disposition: Acquired By:

Case Agent:

Description of Property:

1B 13

Date Entered

Barcode:

Location: ECR1

S558

01/03/2011

Case Number: 50-LA-254214
Owning Office: LOS ANGELES

1B13

06/09/10
16:25:26

FD-192

ICMIPR01
Page 1

Title and Character of Case:

BASE OVERBOARD
-

Date Property Acquired: Source from which Property Acquired:

b6
b7C
b7D
b7E

Anticipated Disposition: Acquired By:

Case Agent:

Description of Property:

Date Entered

1D 3

Barcode:

Location: ELSUR1

R927

06/07/2010

Case Number: 50-LA-254214
Owning Office: LOS ANGELES

50-LA-254214-1D3

06/09/10
16:25:26

FD-192

ICMIPR01
Page 1

Title and Character of Case:

BASE OVERBOARD

Date Property Acquired: Source from which Property Acquired:

b6
b7C
b7D
b7E

Anticipated Disposition: Acquired By:

Case Agent:

Description of Property:

Date Entered

1D 4

Barcode:

Location: ELSUR1

R927

06/07/2010

de

Case Number: 50-LA-254214
Owning Office: LOS ANGELES

50-LA-254214-1D4

06/09/10
16:25:29

FD-192

ICMIPR01
Page 1

Title and Character of Case:

BASE OVERBOARD

b6
b7C
b7D
b7E

Date Property Acquired: Source from which Property Acquired:

Anticipated Disposition: Acquired By:

Case Agent:

Description of Property:

Date Entered

1D 5

Barcode:

Location: ELSUR1

R927

06/07/2010

Case Number: 50-LA-254214
Owning Office: LOS ANGELES

50-LA-254214-1D5

06/09/10
15:51:34

FD-192

ICMIPR01
Page 1

Title and Character of Case:

BASE OVERBOARD

Date Property Acquired: Source from which Property Acquired:

[REDACTED]

[REDACTED]

b6
b7C
b7E

Anticipated Disposition: Acquired By:

[REDACTED]

Case Agent:

[REDACTED]

Description of Property:

1D 6

Date Entered

[REDACTED]

Barcode:

[REDACTED]

Location: ELSUR1

R927

06/08/2010

Case Number: 50-LA-254214
Owning Office: LOS ANGELES

FILE COPY

1P6

From:
Sent:
To:
Cc:
Subject:

50-LA-254214

Importance:

High

b6
b7C

UNCLASSIFIED
NON-RECORD

Could you please remove the restriction from the above case for myself, SSA [redacted]

b6
b7C
b7E

Please call me if you have any questions.
Thank you.

UNCLASSIFIED

b6
b7C

Grant access
to SSA
and

(50A-LA-254214)
BKR

Re 10/19/09

Place this email in BKR
file.

50-LA-254214-2

- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription

[redacted] date of birth

[redacted] home address [redacted]

[redacted] was interviewed in Los Angeles. After being advised of the identities of the interviewing agents and the nature of the interview, [redacted] provided the following information:

b6
b7C
b7Db6
b7C
b7Db6
b7C
b7Db6
b7C
b7Db6
b7C
b7D

Investigation on [redacted] at Los Angeles

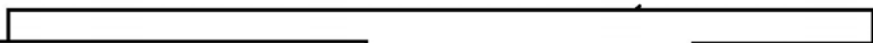
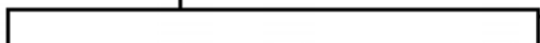
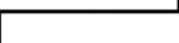
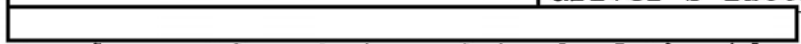
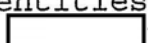
b6
b7C
b7DFile # LA 50-0⁴⁰⁸ 50-LA-254214 -3 Date dictated 217vv.wpd

by SA [redacted] YW

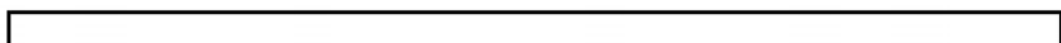
- 1 -

FEDERAL BUREAU OF INVESTIGATION

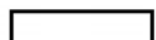
Date of transcription

 date of birth
 driver's license  home address
 was interviewed in Los Angeles. After being advised of the identities of the interviewing agents and the nature of the interview,  provided the following information:

b6
b7C
b7D



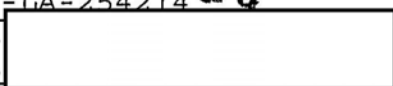

b6
b7C
b7Db6
b7C
b7D

 continued to 


b6
b7C
b7DInvestigation on  at Los Angeles

File # 50-LA-254214 - 4

Date dictated 219tmw01.09

by SA SA b6
b7C
b7D

50-LA-254214-4

UNCLASSIFIED

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 10/27/2009

To: Los Angeles

From: Los Angeles

CR-1

Contact: SA [REDACTED]

b6
b7C
b7E

Approved By: [REDACTED]

Drafted By: [REDACTED]

Case ID #: 50-LA-254214-5
50-LA-254214-MEDIA-1

Title: CHURCH OF SCIENTOLOGY
CIVIL RIGHTS - HUMAN TRAFFICKING

Synopsis: To open media sub-file.

Details: It is requested that a Media sub-file be opened to administratively capture all pertinent information in the media relative to the captioned investigation.

♦♦

(X) VV.

OTA
media subfile
to SA [REDACTED]
11/4/09
Vle

b6
b7C

UNCLASSIFIED

50-LA-254214-5

300V10207. LOPd

[Redacted]

[Redacted] Driver's License: [Redacted]

DOB: [Redacted]

3)

[Redacted]

4)

[Redacted]

Cs allege that [Redacted]

[Redacted]

Cs further allege that [Redacted]

[Redacted]

b6
b7C
b7D

b6
b7C
b7D

b6
b7C
b7D

In Los Angeles there are approximately [redacted]

b6
b7C
b7D

Cs allege that the [redacted]

b6
b7C
b7D

Cs described that the [redacted]

b6
b7C
b7D

Cs stated that they have [redacted]

b6
b7C
b7D

Cs stated [redacted]

[redacted] might
be willing to meet with agents regarding these allegations.

b6
b7C
b7D

b6
b7C
b7D

[REDACTED]

b6
b7C
b7D

Cs discussed a current federal civil case brought against the Church of Scientology in the Central District of California [REDACTED]

b6
b7C
b7D

[REDACTED] Their civil action alleges violations of federal human trafficking laws.

Cs explained that there are forced labor cases against the Church of Scientology currently being prosecuted in Belgium and France.

208tmw01.09

- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription

[redacted]
[redacted], date of birth [redacted] Driver's
License [redacted] home address [redacted]
[redacted] cellular telephone number [redacted] was
interviewed in Los Angeles. [redacted]

[redacted] date of birth [redacted]
[redacted] Driver's License [redacted] home address [redacted]
[redacted] After being advised of the
identity of the interviewing agents and the nature of the
interview, [redacted] provided the following information:

b6
b7C
b7Db6
b7C
b7Db6
b7C
b7D

Investigation on [redacted] at Los Angeles

File # 50-LA-254214-7 Date dictated 268tmw02.09

by SA [redacted]
SA [redacted]b6
b7C
b7D

50-LA-254214-7

50-LA-254214

Continuation of FD-302 of [redacted], On [redacted], Page 7

[redacted]

b6
b7C
b7D

[redacted]

b6
b7C
b7D

[redacted]

b6
b7C
b7D

[redacted]

b6
b7C
b7D

[redacted]

b6
b7C
b7D

[redacted] Agents asked [redacted]
[redacted]

[Agent note: [redacted] telephoned SA [redacted] after the interview
and stated that [redacted]
[redacted]

b6
b7C
b7D

50-LA-254214

Continuation of FD-302 of , On , Page 8

b6
b7C
b7D

[Agent Note: Writer took notes on a laptop computer, and therefore no handwritten notes for this 302 were placed in a 1A envelope.]

UNCLASSIFIED

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 10/30/2009

To: Los Angeles

Attn: Los Angeles

From: LOS ANGELES

CR-1

Contact: [REDACTED]

b6
b7C
b7E

Approved By: [REDACTED]

Drafted By: [REDACTED]

Case ID #: 50-LA-254214 - 8

Title: CHURCH OF SCIENTOLOGY;
[REDACTED] SUBJECTS
CIVIL RIGHTS - HUMAN TRAFFICKING
SENSITIVE INVESTIGATIVE MATTER

b6
b7C

Synopsis: Request approval for two agents to interview witness
and [REDACTED]

Details: Los Angeles Field Office (LAFO) agents [REDACTED]

[REDACTED]

b6
b7C
b7D

and others.

This request for two case agents to travel is necessary due to the sensitivity of this case, the importance of this particular witness, and the need to have two agents who are fully versed in the "language" of Scientology and who have a comprehensive understanding of the case. Agents requested that

UNCLASSIFIED

50-LA-254214-8

UNCLASSIFIED

To: Los Angeles From: LOS ANGELES
Re: 50-LA-254214, 10/30/2009

the witness travel to Los Angeles, however due to security concerns [REDACTED]

[REDACTED] Based on both case agents' experience working with victims of human trafficking, their combined knowledge of the particular facts at issue in this case, and the sensitivity and importance of this particular witness, approval is requested for both case agents to travel to interview the witness in person.

b6
b7C
b7D

300tmw01.09◆◆

UNCLASSIFIED

UNCLASSIFIED

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 11/03/2009

To: Los Angeles

Attn: Los Angeles

From: Los Angeles

CR-1

Contact: SA [REDACTED]

Approved By: [REDACTED]

b6
b7C
b7E

Drafted By:

Case ID #: 50-LA-254214-⁹(Pending)

Title: CHURCH OF SCIENTOLOGY; AND
[REDACTED] SUBJECTS
CIVIL RIGHTS - HUMAN TRAFFICKING

b6
b7C

Synopsis: To request use of case funds for purchase of books related to Scientology.

Details: In order to support the investigation in this case, agents request authority to use case funds to purchase two books recently published by Scientology-insiders. Those books are as follows: (1) The Complex: An Insider Exposes the Covert World of the Church of Scientology, and (2) A Piece of Blue Sky: Scienotlogy, Dianetics and L. Ron Hubbard Exposed.

307tmw01.09

◆◆

UNCLASSIFIED

50-LA-254214-9

Los Angeles, CA 90024
United States

Billing Address

Los Angeles, CA 90024
United States



DF7Km2JzR/-2 of 2-/econ-us/4491738 S

Shipping Address

Los Angeles, CA 90024
United States

Your order of October 24, 2009

Qty.	Item	Item Price	Total
1	The Complex: An Insider Exposes the Covert World of the Church of Scientology Duignan, John --- Paperback (** A-10 **) 1903582849	\$16.00	\$16.00
1	A Piece of Blue Sky: Scientology, Dianetics and L. Ron Hubbard Exposed Jon Atack --- Paperback (** A-10 **) 081840499X	\$21.78	\$21.78

Subtotal \$37.78
Shipping & Handling \$4.98
Promotional Certificate \$-4.98
Order Total \$37.78
Balance due \$0.00

This shipment completes your order.

Have feedback on how we packaged your order? Tell us at www.amazon.com/packaging.

www.amazon.com/your-account

For detailed information about this and other orders, please visit Your Account. You can also print invoices, change your e-mail address and payment settings, alter your communication preferences, and much more - 24 hours a day - at <http://www.amazon.com/your-account>.

Returns Are Easy!

Visit <http://www.amazon.com/returns> to return any item - including gifts - in unopened or original condition within 30 days for a full refund (other restrictions apply). Please have your order ID ready.

Thanks for shopping at Amazon.com, and please come again!

little card
big smile™

amazongiftcards
www.amazon.com/giftcards

55/DF7Km2JzR/-2 of 2-/S/econ-us/4491738/1030-02:00/1025-16:42/dc-owl Pack Type: A1



UNCLASSIFIED

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 11/09/2009

To: [REDACTED]

Attn: SSA [REDACTED]
Squad C-2

b6
b7C
b7D

From: Los Angeles
CR-1

Contact: SA [REDACTED]

Approved By: [REDACTED]

b6
b7C
b7E

Drafted By: [REDACTED]

Case ID #: 50-LA-254214-10 (Pending)

Title: CIVIL RIGHTS - HUMAN TRAFFICKING

SENSITIVE INVESTIGATIVE MATTER

Synopsis: Request approval to interview witness in [REDACTED]
[REDACTED]

Details: Los Angeles Field Office (LAFO) Special Agents [REDACTED]
[REDACTED] will be traveling to [REDACTED] on
[REDACTED] to conduct an interview with a witness in a
sensitive human trafficking matter venued in Los Angeles. [REDACTED]
[REDACTED]
[REDACTED]

b6
b7C
b7D

[REDACTED] and the likely
indictment of multiple subjects.

UNCLASSIFIED

50-LA-254214-10

UNCLASSIFIED

To: [REDACTED] From: Los Angeles
Re: 50-LA-254214, 11/09/2009

b6
b7C
b7D

LEAD(s):

Set Lead 1: (Action)

[REDACTED]

b6
b7C
b7D

Grant travel authority to LAFO agents for interview on

[REDACTED]

♦♦

UNCLASSIFIED

50-LA-254214-11
VV:vv

1

On November 6, 2009 Special Agent [redacted]
requested NCIC/CLETS records check on [redacted] date of birth
[redacted] social security number [redacted] residence address
[redacted] The attached
documents reflect the results of the records check.

b6
b7C
b7D

313vv0309.wpd

50-LA-254214-11

UNCLASSIFIED

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 11/23/2009

To: [REDACTED]

Attn: [REDACTED]
SSRA [REDACTED]

From: Los Angeles
CR-1

Contact: SA [REDACTED]

Approved By: [REDACTED]
Drafted By: [REDACTED]

b6
b7C
b7D
b7E

Case ID #: 50-LA-254214-12 (Pending)

Title: CIVIL RIGHTS - HUMAN TRAFFICKING

SENSITIVE INVESTIGATIVE MATTER

b6
b7C
b7D

Synopsis: Request approval to interview witnesses in [REDACTED]
[REDACTED]

Details: Los Angeles Field Office (LAFO) Special Agent [REDACTED]
[REDACTED] will be traveling to [REDACTED] to conduct
interviews with witnesses in a sensitive human trafficking matter
venued in Los Angeles. [REDACTED]

b6
b7C
b7D

[REDACTED] and the likely indictment of multiple subjects.

UNCLASSIFIED

50-LA-254214-12

UNCLASSIFIED

To: [redacted] From: Los Angeles
Re: 50-LA-254214, 11/23/2009

b6
b7C
b7D

LEAD(s):

Set Lead 1: (Action)

[redacted]

[redacted]

[redacted] Grant travel authority to LAFO Special Agent [redacted]
[redacted] for interviews on [redacted]

327tmw03.09

◆◆

UNCLASSIFIED

Automated Serial Permanent Charge-Out
FD-5a (1-5-94)

Date: 12/14/09 Time: 17:03

Case ID: 50-LA-254214 Serial: 13

Description of Document:

Type : OTHER
Date : 11/01/09
To : LOS ANGELES
From : LOS ANGELES
Topic: DEFECTIONS, COUIRT FIGHTS TEST SCIENTOLOGY

Reason for Permanent Charge-Out:

belongs in subfile

Transferred to:

Case ID: 50-LA-254214-MEDIA Serial: 4

b6
b7c

Employee:

50-LA-254214-13

- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription [REDACTED]

[REDACTED]
[REDACTED] (PROTECT IDENTITY), date of birth [REDACTED]
home address [REDACTED]
[REDACTED] Driver's License number [REDACTED] was interviewed in [REDACTED]
[REDACTED] After being advised of the identities of the
interviewing agents and the nature of the interview, [REDACTED] provided
the following information:

b6
b7C
b7D

[REDACTED]
[REDACTED]

b6
b7C
b7D

[REDACTED]
[REDACTED]

b6
b7C
b7D

[REDACTED]

b6
b7C
b7D

[REDACTED]

b6
b7C
b7D

Investigation on [REDACTED]

b6
b7C
b7D

File # 50-LA-254214 - 14

Date dictated 320vv0109.wpd

by SA [REDACTED]
SA [REDACTED]b6
b7C

50-LA-254214-14

UNCLASSIFIED

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 12/14/2009

To: [REDACTED]

Attn: A/SSRA [REDACTED]

From: Los Angeles
CR-1

Contact: SA [REDACTED]

b6
b7C
b7D
b7E

Approved By: [REDACTED]
Drafted By: [REDACTED]

Case ID #: 50-LA-254214 -15(Pending) ✓

Title: CIVIL RIGHTS - HUMAN TRAFFICKING

SENSITIVE INVESTIGATIVE MATTER

Synopsis: Request delivery of one-time non-confidential human source [REDACTED]

b6
b7C
b7D
b7E

Enclosure(s): (1) [REDACTED]
[REDACTED] and (2) FBI One Time Non-Confidential Human Source [REDACTED]

Details: The enclosed [REDACTED]
to a non-confidential human source [REDACTED] Los Angeles requests the [REDACTED] Field Office [REDACTED]
[REDACTED] and collect the appropriate signatures on the enclosed [REDACTED]

b6
b7C
b7D
b7E

[REDACTED]
① Set lead
D6 12/14/09

b6
b7C

UNCLASSIFIED

50-LA-254214-15

UNCLASSIFIED

To: [redacted] From: Los Angeles
Re: 50-LA-254214, 12/14/2009

b6
b7C
b7D

LEAD(s):

Set Lead 1: (Action)

[redacted]

[redacted]

b6
b7C
b7D

Please deliver the enclosed [redacted]

[redacted]
LAFO SA [redacted] can be reached at home
phone number [redacted] or cellular number [redacted]

b6
b7C
b7D
b7E

348tmw01.09♦♦

UNCLASSIFIED

UNCLASSIFIED

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 12/16/2009

To: Los Angeles

Attn: CR-1

SA [REDACTED]

From: [REDACTED]

Contact: [REDACTED]

Approved By: [REDACTED]

Drafted By: [REDACTED]

Case ID #: 50-LA-254214-16 (Pending)

Title: CIVIL RIGHTS - HUMAN TRAFFICKING

Synopsis: Provide receipt to Los Angeles.

Enclosure(s): Receipt.

Details: On [REDACTED] writer provided [REDACTED] with Los Angeles' [REDACTED]
[REDACTED]

b6
b7C
b7D
b7E

b6
b7C
b7D
b7E

PC

UNCLASSIFIED

350 JTF01.WPD

50-LA-254214-16

UNCLASSIFIED

To: Los Angeles From: [REDACTED]
Re: 50-LA-254214, 12/16/2009

b6
b7C
b7D

LEAD(s):

Set Lead 1: (Action)

LOS ANGELES

AT LOS ANGELES, CA

Enclosed is TPD's receipt for the one time non-
confidential human source [REDACTED]

b6
b7C
b7D
b7E

♦♦

UNCLASSIFIED

UNCLASSIFIED

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 11/17/2009

To: Los Angeles

Attn: Los Angeles

From: LOS ANGELES

CR-1

Contact: [REDACTED]

b6
b7C
b7E

Approved By: [REDACTED]

Drafted By: [REDACTED]

Case ID #: 50-LA-254214 -17

Title: CHURCH OF SCIENTOLOGY;
[REDACTED] SUBJECTS
CIVIL RIGHTS - HUMAN TRAFFICKING
SENSITIVE INVESTIGATIVE MATTER

b6
b7C

Synopsis: Request approval to interview witnesses in [REDACTED]
[REDACTED]

Details: Los Angeles Field Office (LAFO) Special Agent [REDACTED]
[REDACTED] requests approval to travel to [REDACTED]
[REDACTED]

b6
b7C
b7D

[REDACTED] to corroborate the human trafficking allegations in this case.

Additionally, LAFO SA [REDACTED]
request approval for both case agents to travel [REDACTED]
[REDACTED]

b6
b7C
b7D

[REDACTED] is expected to corroborate allegations

UNCLASSIFIED

50-LA-254214-17

UNCLASSIFIED

To: Los Angeles From: LOS ANGELES
Re: 50-LA-254214, 11/17/2009

in this case pertaining to [REDACTED]
[REDACTED]

b6
b7C
b7D

It is necessary for the case agents to travel to conduct these interviews due to the sensitivity of this case, and due to the need to have agents who are fully versed in the "language" of Scientology and who have a comprehensive understanding of the case. Based on both case agents' experience working with victims of human trafficking, their combined knowledge of the particular facts at issue in this case, and the [REDACTED] approval is requested for both case agents to travel to interview the [REDACTED]

b6
b7C
b7D

321tmw01.09♦♦

UNCLASSIFIED

UNCLASSIFIED

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 11/25/2009

To: Los Angeles

Attn: Los Angeles

From: Los Angeles

CR-1

Contact: SA [REDACTED]

b6
b7C
b7E

Approved By: [REDACTED]

Drafted By: [REDACTED]

Case ID #: 50-LA-254214 -18

Title: SENSITIVE INVESTIGATE MATTER

b6
b7C

[REDACTED]
CHURCH OF SCIENTOLOGY

⑧VV.

Synopsis: To document conversation between agents and the United States Attorney's office and Department of Justice.

Details: On November 2, 2009 Special Agents [REDACTED] had a conference call with Assistant United States Attorneys [REDACTED] Department of Justice Attorney [REDACTED] Department of Justice Civil Rights Division Chief [REDACTED] and DOJ Trial Attorney [REDACTED] regarding the above captioned case.

b6
b7C

After summarizing initial case information, the following recommendations were given to further the case:

- 1).
- 2).
- 3).
- 4.)

[REDACTED]

b5
b6
b7C
b7D

♦♦

UNCLASSIFIED

50-LA-254214-18

329 VV0009

- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription

[redacted] date
of birth [redacted] driver's license number [redacted]
home address [redacted] Social Security
Number [redacted] was interviewed in [redacted] After
being advised of the identity of the interviewers and the nature of
the interview, [redacted] provided the following information:

b6
b7C
b7Db6
b7C
b7Db6
b7C
b7Db6
b7C
b7D

[redacted] LRH died on January 24, 1986.

b6
b7C
b7D

Investigation on

at

File # 50-LA-254214-19

Date dictated 335tmw03.09

by SA [redacted]
SA [redacted]b6
b7C
b7D

50-LA-254214-19

- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription

[redacted] date of birth [redacted] Social
Security Number [redacted] Driver's License No. [redacted]
[redacted] home address [redacted]
[redacted] was interviewed [redacted] After being
advised of the identity of the interviewer and the nature of the
interview, [redacted] provided the following information.

b6
b7C
b7D

[redacted]

b6
b7C
b7D

[redacted]

b6
b7C
b7D

[redacted]

b6
b7C
b7D

[redacted]

[redacted]

b6
b7C
b7D

Investigation on

[redacted]

at

[redacted]

b6
b7C
b7D

File # 50-LA-254214 - 20

Date dictated 335tmw04.09

by SA

[redacted]

50-LA-254214-20

50-LA-254214

Continuation of FD-302 of , On , Page 10

b6
b7C
b7D

[Agent note: There are no interview notes for this 302, as the notes were taken electronically]

- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription [redacted]

[redacted]
date of birth [redacted] Social Security Number [redacted]
[redacted] Driver's License No. [redacted], was interviewed in
[redacted] After being advised of the identity of
the interviewing agent and the nature of the interview, [redacted]
provided the following information:

b6
b7C
b7D

[redacted]
[redacted]

b6
b7C
b7D

[redacted]
[redacted]

b6
b7C
b7D

[redacted]
[redacted]

b6
b7C
b7D

Investigation on [redacted]

at [redacted]

File # 50-LA-254214-21

Date dictated 335tmw07.09

by SA [redacted] *tw*b6
b7C
b7D

50-LA-254214-21

50-LA-254214

Continuation of FD-302 of , On , Page 7

b6
b7C
b7D

b6
b7C
b7D

[Agent note: There are no interview notes for this 302, as the notes were taken electronically]

- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription

[redacted] date of birth [redacted] home
address [redacted]
cellular telephone number [redacted] was interviewed in
[redacted] After being advised of the identity of the
interviewing agent and the nature of the interview, [redacted] provided
the following information:

b6
b7C
b7D

[redacted]

b6
b7C
b7D

[redacted]

b6
b7C
b7D

[redacted]

b6
b7C
b7D

Investigation on

at

File # 50-LA-254214 - 22

Date dictated 335tmw06.09

by SA [redacted]

b6
b7C
b7Db6
b7C

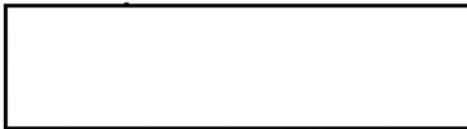
50-LA-254214-22

50-LA-254214

Continuation of FD-302 of , On , Page 14

b6
b7C
b7D

[Agent note: There are no interview notes for this 302, as the notes were taken electronically]

b6
b7C

September 22, 2009

Federal Bureau of Investigation
Record Information/Dissemination Section
170 Marcel Drive
Winchester, VA 22602-4843

Re: Freedom of Information Act Request

Dear Sir/Madam:

Pursuant to the Freedom of Information Act (FOIA), 5 U.S.C. § 552, I request that the (name of agency) furnish me with a copy of all records, files, microfiche, tapes, notes or other information, including electronic information, relating to or concerning ~~Church of Scientology International, the Church of Scientology, Scientology, any Church of Scientology, Religious Technology Center, Church of Spiritual Technology, Golden Era Productions, any Scientology organization and/or any Dianetics organization.~~

This request is limited to records from 2000 to the present. This request includes any records concerning the above subjects, similar names or other likely repositories that would contain information responsive to this request. This request specifically includes any information and/or file repositories which may include records responsive to this request.

Copies of all records responsive to this request should be sent to me at the below address. If search and duplication fees are required for documents responsive to this request and exceed \$20.00, please inform me of the anticipated fees prior to the processing of this request, so I can arrange for the payment. If any fees are required and are within \$20.00, please process the request immediately.

If all or parts of my request are denied, please inform me as to what is being withheld, and please list under which exemption you claim you are entitled to withhold the information, as well as the reasons justifying the decision to withhold such information under those exemptions.

If you determine that some portions of the requested material are exempt, I will expect, as the FOIA law provides, that you will provide me with the remaining non-exempt portions.

file

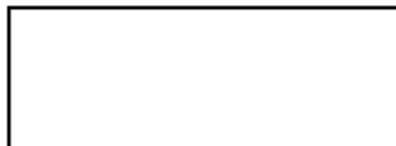
50-LA-254214-23

vc/tw

FOIA Request
September 22, 2009
Page 2

Pursuant to the FOIA, I will expect to receive a reply within 10 working days. If I can be of any assistance to you in processing this request, please feel free to contact me at the above address. Thank you for your prompt attention to this matter.

Sincerely Yours,



b6
b7C

FD-448

Revised
10-27-2004FEDERAL BUREAU OF INVESTIGATION
FACSIMILE COVER SHEET

PRECEDENCE

☐ Immediate☐ Priority☒ Routine

CLASSIFICATION

☐ Top Secret☐ Secret☐ Confidential☐ Sensitive☒ Unclassified

TO

Name of Office:

Los Angeles Field Office

Facsimile Number:

Date:

12/28/2009

Attn:

Room:

Telephone Number:

FROM

Name of Office:

ICRC Records Management Division

Number of Pages: (including cover)

3

Originator's Name:

Originator's Telephone Number:

Originator's Facsimile Number:

Approved:

DETAILS

Subject:

Church of Scientology FOIPA Request Letter

Special Handling Instructions:

Brief Description of Communication Faxed:

WARNING

Information attached to the cover sheet is U.S. Government Property. If you are not the intended recipient of this information disclosure, reproduction, distribution, or use of this information is prohibited (18.U.S.C. § 641). Please notify the originator or local FBI Office immediately to arrange for proper disposition.

b5
b6
b7C
b7E

- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription

[redacted] date of birth [redacted]
[redacted] Driver's License Number [redacted], Social Security
Number [redacted] was interviewed [redacted] After
being advised of the identity of the interviewing agent and the
nature of the interview, [redacted] provided the following information:

b6
b7C
b7D

[redacted]

b6
b7C
b7D

[redacted]

b6
b7C
b7D

[redacted]

Investigation on

[redacted]

at

[redacted]

File # 50-LA-254214 - 24

Date dictated 335tmw05.09

b6
b7C
b7D

by SA

[redacted] DW

50-LA-254214-24

50-LA-254214

Continuation of FD-302 of

[Redacted]

, On

[Redacted]

, Page

12

b6
b7C
b7D

[Redacted]

[Redacted] stated that

[Redacted]

[Redacted]

b6
b7C
b7D

[Agent note: There are no interview notes for this 302, as the notes were taken electronically]